

MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE
STUDY SESSION
OF THE STREATOR CITY COUNCIL
204 S. BLOOMINGTON STREET
STREATOR, ILLINOIS 61364

THURSDAY, OCTOBER 4, 2018
3:00 P.M.

CALL TO ORDER: Mayor Lansford called the meeting to order at 3:00 p.m.

ROLL CALL: Members present: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.

PUBLIC COMMENTS:

Bob Williamson – Clerk of Board for Firemen Pension since 1982. Expressed concern because he was not notified of this meeting and the Firemen Pension fund paid for half of this analysis to be done by Foster & Foster.

Brian Park – Brian just wanted to introduce himself to the Council, as he is the new Chairman of the Fire Department Pension.

NEW BUSINESS

1. FOSTER & FOSTER PRESENTATION OF PENSION STRATEGIES.

Scott Wrighton introduced Jason Franken, Foster & Foster, to make a presentation upon the finding of the actuary report and to distribute their report. The report covered Police and Fire pension costs and strategies for the city to manage those costs in the future.

2. USE OF COMMUNITY SERVICE OFFICER (CSO'S).

Wrighton presented this item to the Council. The use of CSO's would assist the city in reducing insurance and retirement pension funds, while still providing public safety services. A discussion followed regarding the CSO job description and how these staff members would be developed. All council members agreed to direct the city manager to incorporate a gradual transition to CSO use in the 2019 budget.

ADJOURNMENT

With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the Special COW Study Session.

MOTION: Scarbeary called for a motion to adjourn the meeting; seconded by Brozak.

ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.

TIME ADJOURNED: 4:55 p.m.

Submitted by,



Patricia L. Henderson, City Clerk